

Ref: SEL/BSE/2018-19/43

October 10, 2018

To,  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Reconciliation of Share Capital Audit Report**

Dear Sir / Madam,

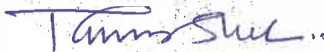
We are enclosing herewith Reconciliation of Share Capital Audit Report in terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, certified by M/s. Ravi Kapoor & Associates, Practising Company Secretary for the quarter ended on September 30, 2018.

This is for your information and records.

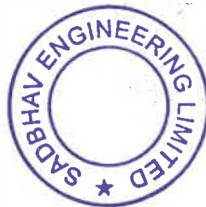
Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
Company Secretary  
Membership No. F7216



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter ended on : **30th September, 2018**

2. ISIN : **INE226H01026**

3. Face Value : **Re. 1/-**

4. Name of the Company : **SADBHAV ENGINEERING LIMITED**

5. Registered Office Address : **Sadbhav House, Opp. Law Garden Police Chowki  
Ellisbridge, Ahmedabad- 380 006**

6. Correspondence Address : **Sadbhav House, Opp. Law Garden Police Chowki  
Ellisbridge, Ahmedabad- 380 006**

7. Telephone & Fax No.: **Tel : 079 - 40400400  
Fax: 079 - 40400444**

8. E - mail Address: **seinfo@sadbhav.co.in**

9. Names of the stock exchanges where the company's shares are listed : **BSE Limited  
National Stock Exchange of India Limited**

	No. of shares	% of Cap.
10. Issued Capital :	<b>171570800</b>	
11. Listed Capital (Exchange - wise)		
<b>BSE Limited</b>	<b>171570800</b>	
<b>National Stock Exchange of India Limited</b>	<b>171570800</b>	
12. Held in dematerialised form in CDSL :	<b>2528542</b>	<b>1.47</b>
13. Held in dematerialised form in NSDL	<b>169041708</b>	<b>98.53</b>
14. Physical :	<b>550</b>	<b>0.000</b>
15. Total no. of shares : (12+13+14)	<b>171570800</b>	<b>100.00</b>

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

**N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
 Ahmedabad  
 COP-2407  
 Company Secretaries

18. Register of members is updated : (Yes/ No) :

19. Reference of previous quarter with regards to excess dematerialised shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason, why ?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : \_

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name , Telephone & Fax No. of the compliance officer of the Company

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

24. Appointment of common agency for share registry work

Date : 9th October, 2018  
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

*Ravi Kapoor*

RAVI KAPOOR  
COP - 2407, FCS -2587

